

## COLNBROOK WITH POYLE PARISH COUNCIL

Minutes of the FINANCE & POLICY COMMITTEE meeting held at the Village Hall, Colnbrook on Tuesday 19<sup>th</sup> June 2007, commencing at 8.45 pm.

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### PRESENT

Chairman: Cllr L. Tucker  
Vice-Chairman: Cllr R. Angell  
Cllrs. Jones, Laxman, MacDougald, Nye, Rayner and Zeffert

Officer Present: Mr. R.L.N. Hewson (Clerk and Finance Officer)

### FP/07/09 APOLOGIES FOR ABSENCE

Received from Cllrs. Ghatora, Hood, and Mrs Underhill.

### FP/07/10 MINUTES

The minutes of the Finance and Policy Committee meeting held on 22<sup>nd</sup> May 2007 were approved as a true record and signed by the Chairman.

### FP/07/11 LIST OF PAYMENTS

The List of Payments from 9<sup>th</sup> May 2007 – 5<sup>th</sup> June 2007 in the sum of £9,545.38 (inc. VAT) was confirmed and approved.

### FP/07/12 GRANT APPLICATIONS

There were no grant applications. Cllr. Angell reported thanks from the CCP Trust for this grant.

### FP/07/13 QUESTIONS ARISING FROM COUNCIL MEETING ON 05/06/2007

- a) Cllr Tucker reported on the memorandum of understanding for partial funding of PCSO's. (Copies attached).
- b) Cllr Laxman reported that the Publicity Unit had met on 14<sup>th</sup> June and discussed the delivery of newsletters (see schedule) and the poster distribution for the sing-a-long.
- c) The estimate of £280 + VAT for The Splash was confirmed and the Clerk instructed to add it to the maintenance contract.
- d) The Clerk reported that the flower basket contractors had agreed an extension of a further three years from 1<sup>st</sup> April 2008, costs to remain the same subject to no high rate of material costs. (This would mean a total of 7 years at the same price). The Clerk was instructed to write and confirm.

- e) Councillor Absences – The Committee noted that our new District and Parish Councillor had attended the May meetings, but not those in June, nor had he tendered apologies for this evening’s meeting. It was accepted that meetings of Slough Borough Council and the Parish Council occasionally clashed, but hoped that a 50% attendance would not be the norm for the future.

The meeting closed at 9.15 pm.

SIGNED:..... DATE.....